

ORIGINAL

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

2014 DEC -1 PM 3:43

UNITED STATES OF AMERICA

v.

LEONARD SAMUEL ZAK (01)

Criminal No.

3 - 14 CR - 458 - M

The United States Attorney Charges:

MISDEMEANOR INFORMATION

Count One

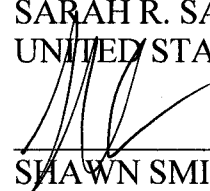
Failure to File a IRS Form 8300 and Maintain a Copy of Said Form
[Violation of 12 U.S.C. §§ 1953 & 1956, 31 U.S.C. § 5331(a),
31 CFR §§ 1010.300, 1010.330(a)(1)(ii), (e) & 1010.840(a)]

On or about September 2, 2011, in the Fort Worth Division of the Northern District of Texas, the defendant, **Leonard Samuel Zak**, was then and there engaged in a trade and business, specifically, a business engaged in vehicle sales, and in the course of such trade and business he received United States currency in excess of ten thousand dollars (\$10,000.00) in one transaction, and he willfully failed to file and maintain a copy in his business records, a "Report of Cash Payments Over \$10,000 Received in a Trade or Business" (Internal Revenue Service and Financial Crimes Enforcement Network Form 8300) at such time and in such manner as the Secretary of the Department of the Treasury has, by statute and regulation, prescribed, namely 12 U.S.C. § 1953 and 31 CFR §§ 1010.300, 1010.330(a)(1)(ii) and (e).

In violation of 12 U.S.C. §§ 1953 and 1956, 31 U.S.C. § 5331(a), 31 CFR §§ 1030.300, 1010.330(a)(1)(ii), (e) and 1010.840(a).

Respectfully submitted,

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